

System Day Ltd Company Formations & Company Documents www.systemday.com

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Jordan - Company Search Report

NAME / ADDRESS:

Name Enquired Under: ***Redacted****

Correct Full Business Name:***Redacted****

Address: Jubaiha Bldg. # 1, 8 Yajouz street Caracas Center Amman

P. O. Box: 310167 Amman

Tel: 5399877

Fax: 5399722

Company Registration No. 30108

PRINCIPALS:

Names & Titles of Shareholders / Directors / Managers

Name Title Share
Mr. Ali Aref Haboub Partner. G/ Mgr. JD 10,000.Mr. Firas Ali Haboub Manager JD 10,000.Mr. Fadi Ali Haboub Partner JD 10,000.-

FINANCE:

Sales Turnover: 2012: ----

2013: JD 225,000.-2014: JD 300,000.-

Estimated Value of Stock Held: JD 125,000.-Estimated Capital Invested: JD 175,000.-

BANKERS:

Arab Bank; Jordan Kuwait Bank. Amman

PAYMENTS:

Payment Experience: Regular.

Opinion on Credit Figure Asked:

Refer to credit AED 2,000,000.- company is good for credit involved.

HISTORY:



Firm Type: Limited Liability

Name: Georgia For Mobile Technology Co. Ltd.

Started at: 3rd, Oct. 12

INCORPORATED: 13th, Mar. 13

Reg. Capital: JD 120,000.-

Issued & Paid Up Capital: JD 30,000.-

Value of Each Share: JD1.-

OPERATIONS:

Description of *Activity / products Dealt With:*

Cellular Phones, accessories, Relative Parts, Maintenance.

Import From: Europe- Far East

Export To:

Agencies Held:

No. of Employees: 3

Premises: Office/Shop

New Rented.

Approx. Size: 110sqm

COMMENTS: The Company was established in 2012 as a limited liability by the above mentioned partners. Mr. Ali was born in 1961 and he holds a B.A. degree. Mr. Firas was born in 1990 and he holds a B.A. degree as well. Mr. Fadi was born in 1992 and he also holds a B.A. degree. They own 1 Van and 1 Car.

Terms of Payment: They settle their imports with Letter Of credit up to 30-90 days and by Cash against Documents.

The company operates in a good location and is well known among similar business circles.

Un-Audited Financial Figures in JDs as at 31.12.2014

Reg. Cap. 30,000.-

Liability 33,000.-

Fixed Assets 42,455.-Current Assets 20,545.-Assets 63,000.-



 Sales
 326,555.

 Profit
 78,373.

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Date of Interview: 13.3.2015